

**MINUTES OF THE  
FEDERAL FUNDS COMMISSION**

Tuesday, May 14, 2013 – 4:00 p.m. – Room 25 House Building

**Members Present:**

Sen. Deidre M. Henderson, Senate Chair  
Rep. Ken Ivory, House Chair  
Sen. Patricia W. Jones  
Sen. John L. Valentine  
Rep. Joel K. Briscoe  
Rep. Daniel McCay  
Mr. Evan Curtis  
Mr. John Reidhead

**Members Absent:**

Mr. Robert Spendlove

**Staff Present:**

Mr. Phillip V. Dean, Policy Analyst  
Ms. Shannon C. Halverson, Associate General  
Counsel  
Ms. Sara J. Thomas, Legislative Secretary

**Note:** A list of others present, a copy of related materials, and an audio recording of the meeting can be found at [www.leg.utah.gov](http://www.leg.utah.gov).

**1. Commission Business**

Acting Chair Henderson called the meeting to order at 4:05 p.m. Mr. Spendlove was excused from the meeting.

Mr. Dean reviewed specific portions of 2013 General Session S.B. 70, “Commission Relating to Federal Issues,” highlighting the duties of the commission as well as its procedures. He stipulated that a quorum was present.

**MOTION:** Sen. Valentine moved to adopt interim committee rules, except where in conflict with S.B. 70, “Commission Relating to Federal Issues.” The motion passed unanimously. Rep. McCay was absent for the vote.

**MOTION:** Sen. Valentine moved to elect Sen. Henderson as chair and Rep. Ivory as vice chair of the commission. The motion passed unanimously. Rep. McCay was absent for the vote.

**2. Public Testimony by Chris Martenson**

Rep. Ivory introduced Mr. Chris Martenson, member of the public.

Mr. Martenson presented “Unsustainable: Understanding the risks and opportunities of our times,” which discussed potential long-term trends in the economy, energy, and the environment and their possible impact on national fiscal health. Mr. Martenson responded to questions from the commission.

**3. Commission Procedures and Appointments**

Chair Henderson discussed the purpose of the commission, how often it will meet, and opened up discussion of potential appointees to the commission. The commission discussed potential appointees and how it would proceed in identifying additional candidates prior to the next meeting.

**4. Other Items/Adjourn**

The commission discussed future meeting schedule options.

MOTION: Sen. Jones moved that when future meetings of the commission occur, they be held at 8:00 a.m. on the Tuesday before interim day. The motion passed unanimously.

MOTION: Rep. Briscoe moved to adjourn the meeting. The motion passed unanimously.

Chair Henderson adjourned the meeting at 5:35 p.m.